

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, DECEMBER 21, 2021 6:30 p.m.
SELECT BOARD HEARING ROOM – TOWN HALL

- 6:30 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**
6:32 **WALK INS**
6:35 **REPORT OF THE TOWN ADMINISTRATOR**

SCHEDULED ITEMS:

- 6:45 **DISCUSS/VOTE** Donation of thirteen flags to Harbormaster Office
6:50 **DISCUSS/VOTE** Marina Fuel Storage License Amendment for purchase of Mill Wharf & Scituate Harbor Marinas to new owner, Al Elliott, Deputy Fire Chief & Jason Dalli, Director of Marina Operations
7:00 **DISCUSS/VOTE** Sewer Division Supervisory Control and Data Acquisition (SCADA) Improvements Contract \$177,000, Wil Branton, Sewer Superintendent & Kevin Cafferty, DPW Director
7:10 **PRESENTATION/UPDATE** Diversity Equity & Inclusion Committee, Tom Secaur, Chair
7:25 **DISCUSS/VOTE** Human Resources, Robert Clark, Human Resources Director
 - Collective Bargaining Memorandum of Agreement for Service Employees International Union (SEIU) Local 888, TOSCA and AMP bargaining Units
 - Approval of Non-Union Salary Classification Plan7:35 **DISCUSS/REVIEW** FY 23 Budget Presentations
 - Assessors 141
 - Library 610
 - Town Clerk 161
 - Widows Walk Enterprise 61
 - Board of Health 510
 - Council on Aging 541
 - Recreation 630
 - Commission on Disabilities 5498:35 **DISCUSS/VOTE** Wind Turbine Curtailment Agreement. Jim Boudreau, Town Administrator
8:50 **PRESENTATION/DISCUSSION** Water Treatment Plant Financing Options, Nancy Holt, Town Accountant & Finance Director

NEW BUSINESS:

1. **DISCUSS/VOTE** Board & Committee Appointment
 - Coastal Advisory Commission
2. **DISCUSS/VOTE** Close April 11, 2022 Annual and Special Town Meeting Warrant
3. **DISCUSS/VOTE** 2022 Annual License Renewals

OTHER BUSINESS:

1. Liaison Reports
2. Correspondence
3. Approval of Meeting Minutes
4. Adjournment and Signing of Documents